

6/21/2017 CSO 5:12 PM

NOTICE IS HEREBY GIVEN OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT PUBLIC FACILITY IMPROVEMENT CORPORATION BOARD MEETING SCHEDULED FOR MONDAY, JUNE 26, 2017 AT 10:30 A.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW AIRPORT, TX 75261.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-5751, OR TDD 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

AGENDA

1. Call to Order.
2. Approval of Minutes of March 30, 2017.

Discussion Items

3. Presentation regarding progress on seeking approval for a new hotel to be located in the Southgate Development – John Terrell.
4. Presentation regarding the status of projects for the DFW Consolidated Rent-a-Car (RAC) Facility – Zenola Campbell and Nate Smith.

Action Items

5. Approval of a delivery order in an amount not to exceed \$210,000.00, with Ricondo and Associates for advisory services relating to selecting hotel management for the Grand Hyatt Hotel.
6. Approval of a budget increase in the amount of \$352,000.00 for Life/Safety Systems at the DFW RAC Facility.
7. Approval of a budget increase in the amount of \$674,000.00 for an employee parking lot at the DFW RAC Facility.

Adjournment

8. Next meeting will be announced
9. Adjourn.